

# Curriculum Development and Supplemental Materials Commission

An advisory body to the California State Board of Education



## AGENDA

May 15-16, 2003

Department of Education, 1430 N Street, Room 1101, Sacramento, California

Dr. Norma Baker	Karen Yamamoto	Dr. Deborah Keys
William Brakemeyer	Chair	Dr. Sandra Mann
Mary Coronado Calvario		Julie Maravilla
Milissa Glen-Lambert	Edith Crawford	Dr. Stan Metzenberg
Lora Griffin	Vice Chair	Veronica Norris
Kerry Hamill		Dale Webster
John Vasconcellos, <i>Senator</i>		Assembly, Vacant
<p>The Curriculum Development and Supplemental Materials Commission is an 18-member panel that includes two Members of the Legislature appointed, respectively, by the Senate Committee on Rules and by the Speaker of the Assembly and serving at the pleasure of their appointing powers. The legislative members participate in the Commission's work to the extent that such participation is not incompatible with their positions as Members of the Legislature. State Board of Education appointed 13 of the 16 public members, and the other three are appointed, respectively, by the Governor (vacant), the Senate Committee on Rules (vacant), and the Speaker of the Assembly (Milissa Glen-Lambert). The public members serve four-year, staggered terms and may serve only one full term.</p>		

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. The Curriculum Development and Supplemental Materials Commission will hold a **two-day** meeting on **Thursday-Friday, May 15-16, 2003**, at the location indicated above. The meeting will include some activities involving the Curriculum Commission as a whole and others involving one or more of the Commission's various committees. The following outline of activities is provided for convenience only. The actual order of business may be changed without notice by the Commission Chair to accommodate the needs of members, invited presenters, and key staff. Anyone interested in a particular matter should plan on being in attendance for the whole of **Thursday-Friday, May 15-16, 2003**.

THE AGENDA LISTING IS ILLUSTRATIVE OF THE MATTERS TO BE CONSIDERED, BUT IT IS NOT NECESSARILY EXHAUSTIVE. The agenda for this Curriculum Commission meeting may involve the full scope of its statutory responsibilities which includes studying the problems of courses of study in the schools of the state; developing criteria for and conducting the evaluation of instructional materials; and recommending minimum standards for courses of study, curriculum frameworks, and the adoption or rejection of instructional materials. The Curriculum Commission reserves the right to consider specific matters and take action within the full scope of its responsibilities. The list that follows is illustrative of the matters to be considered, but it is not necessarily exhaustive.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Curriculum Commission may request assistance by contacting the Curriculum Frameworks and Instructional Resources Division, California Department of Education, 1430 N Street, Sixth Floor, Sacramento, CA, 95814; telephone, (916) 319-0881 or 319-0453; fax, (916) 319-0159 or 319-0161. Timing and order of activities may change. The Full Curriculum Commission and its various committees will commence, recess, and reconvene as necessary throughout the two-day meeting.

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Action may be taken on any matter as necessary. The Curriculum Commission and its various committees reserve the right to take action on any matter within the full scope of the Commission's statutory responsibilities.

**Thursday, May 15, 2003, 9:00 a.m. – 5:00 p.m.±**

**1430 N Street, Room 1101, Sacramento, California**

*(Timing and order of activities may change)*

**CLOSED SESSION - 9:00 a.m. – 9:15 a.m.±**

**(The public may not attend)**

Under *Government Code* section 11126(a), the Curriculum Development and Supplemental Materials Commission hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII, Section 4(e) of the California Constitution.

## **1. Full Curriculum Commission (9:15 a.m. – 10:30 a.m.±)**

*(Timing and order of activities may change)*

- A. Call to Order
- B. Salute to the Flag
- C. Overview of Agenda
- D. Approval of minutes of the March 2003 Meeting (Action)
- E. Revision to Curriculum Commission 2003 Meeting Dates (Action)
  - Change from September 17-19 to September 18-19
- F. Proposed Curriculum Commission 2004 Meeting Dates (Action)
  - Wednesday, Jan. 14 (orientation-half day), Thursday Jan. 15, and Friday, Jan. 16, 2004
  - Friday, April 9, 2004
  - Thursday, May 20, and Friday, May 21, 2004
  - No meeting in July 2004
  - Thursday, September 16, and Friday, September 17, 2004
  - Thursday, November 18, and Friday, November 19, 2004
- G. Report of the Chair
  - Karen Yamamoto, Curriculum Commission
- H. Executive Secretary Report
- I. Legislation/Budget Update
  - Suzanne Rios, CDE Administrator and Susan Martimo, CDE Consultant

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- J. Report from the State Board of Education  
Nancy Ichinaga, Member of the State Board of Education  
Rae Belisle, Executive Director, State Board of Education (Invited)
- K. Correspondence/Requests from the State Board of Education
- L. Report of the California Department of Education  
Susan Stickel, Deputy Superintendent, Curriculum and Instruction (Invited)  
Gavin Payne, Chief Deputy Superintendent (Invited)
- M. Assessment Update  
Phil Spears, Division Director, Assessments and Standards Division (Invited)
- N. Library Update  
Barbara Jeffus and Martha Rowland, CDE Consultants
- O. Other Matters/Audience Comment

## **2. Executive Committee (10:30 a.m. – 11:30 a.m.)**

- A. Development of Commission Outreach Packet (Discussion/Action)
- B. Appointment of new liaison to the Concurrence Committee of the California Subject Matter Project (Action)
- C. Review of Materials Pertaining to Education Code 57240 (Action)
- D. Other Matters/Audience Comment

## **3. Electronic Learning Resources Committee (11:30 a.m. – 12:15 p.m.)**

- A. CLRN (Information/Action)
  - 1. Lesson Builder and Professional Development
  - 2. State-adopted Materials and Electronic Resources
- B. Other Matters/Audience Comment

***Lunch Break: 12:15 p.m. – 1:15 p.m. (Lunch to be delivered)***

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## **4. Reading/Language Arts/English Language Development (1:15 p.m. – 1:45 p.m.)**

- A. Update on the review of alternate format materials in Spanish for Grades 6-8 reading/language arts (Information)
- B. Framework PowerPoint Presentation (Information)
- C. Other Matters/Audience Comment

## **5. Science Subject Matter Committee (1:45 p.m. – 2:45 p.m.)**

- A. SB 373: Audit Tool (Information/Action)
- B. Criteria for Evaluating K-8 Science Instructional Materials for 2006 Primary Adoption (Information)
- C. Other Matters/Audience Comment

## **6. Mathematics Subject Matter Committee (2:45 p.m. – 3:15 p.m.)**

- A. Mathematics Curriculum Framework Update (Information)
- B. Mathematics Curriculum Framework Content Reviewers (Information/Action)
- C. Instructional Materials Update (Information)
- D. Other Matters/Audience Comment

***Break: 15 Minutes***

## **7. Visual and Performing Arts Subject Matter Committee (3:30 p.m. – 4:30 p.m.)**

- A. Field Review Draft VPA Framework (Information/Action)
- B. Field Review Process (Information/Action)
- C. Other Matters/Audience Comment

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## **Friday, May 16, 2003 (8:30 a.m. – 12:00 p.m. ±)**

1430 N Street, Room 1101, Sacramento, California

*(Timing and order of activities may change)*

### **8. Foreign Language Subject Matter Committee (8:30 a.m. –9:30 a.m.)**

#### A. 2003 Foreign Language Primary Adoption

1. A report on the March 24-27, 2003 Training (Information/Discussion)
2. Deliberations, July 7-10, 2003: Agenda (Information/Discussion)
3. Review of the 2003 Foreign Language Primary Adoption Timeline (Information/Discussion)

#### B. Foreign Language Framework Update (Information)

#### C. Other Matters/Audience Comment

### **9. Health Subject Matter Committee (9:30 a.m. – 10:00 a.m.)**

#### A. 2004 Health Primary Adoption

1. Publishers' Briefing on May 16, 2003 – 1:00 p.m. – 2:30 p.m. (Information)
2. Grade Level Emphases Chart (Information)
3. IMAPs and CRPs Applications (Information)

#### B. Health Framework Update (Information)

#### C. Other Matters/Audience Comment

### **10. History-Social Science Subject Matter Committee (10:00 a.m. –10:15 a.m.)**

#### A. Publishers' Briefing on May 16, 2003 – 2:45p.m. – 4:15p.m. (Information)

#### B. Other Matters/Audience Comment

***Break: 15 Minutes***

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## **11. Full Curriculum Commission Reconvenes (10:30 a.m. – 11:30 a.m.)**

- A. Reports/Action from Subcommittees
- B. Reports from Commission Liaisons
- C. Individual Commissioner Reports
- D. Other Matters/Audience Comment

For further information about this agenda, please contact the Curriculum Development and Supplemental Materials Commission at (916) 319-0453 or the Curriculum Frameworks and Instructional Resources Office, California Department of Education, 1430 N Street, First Floor, Sacramento, CA, 95814; (916) 319-0881; (916) 319-0161 FAX.